



**NOTICE OF
CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
FIRST UNITED METHODIST CHURCH 112 N. COLORADO (NEW LOCATION)
TUESDAY, FEBRUARY 10, 2015
5:00 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action**

A G E N D A

WORKSESSION/REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. FY 2014 Audit Presentation – Toutounchian
- B. Quarterly Financial Summary – Toutounchian
- C. Capital Improvement Plan – Foreman
- D. Engineering Update – G. Johnson
- E. Employee Introductions/Recognitions
- F. Discussion regarding any and all agenda items

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

- A. Michael Montgomery – new position
- B. Marketing – new position

RECONVENE INTO OPEN SESSION:

- 1. Consider and act upon items discussed in executive session

PUBLIC HEARING/ACTION ITEMS 6:30 P.M.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please sign the “Speaker List” with the City Secretary. Speakers are limited to three (3) minutes. The Council can take no action. No charges and/or complaints will be heard against any elected official or employee of the city.

Please note Anyone wishing to furnish the City Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the City Secretary for distribution to the City Council.

VII. CONSENT AGENDA:

Consent Agenda items are considered self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the City Council.

- A. Consider and act upon approval of meeting minutes from: 01/13/2015. Faulkner
- B. Consider and act upon approval of a resolution of the City Council of the City of Celina, Texas, requesting and supporting an amendment to the definition of “municipality” in the Texas Local Government Code. Vanzant
- C. Consider and act upon approval of a resolution of the City Council of the City of Celina, Texas, supporting the Keep Texas Beautiful, Inc. Organization in Celina, Texas and establishing a Keep Celina Beautiful Committee. Norris/Wilson
- D. Consider and act upon approval of an ordinance of the City Council of the City of Celina, Texas, amending the Code of Ordinances, Chapter 1, General Provisions, Article 1.04: Boards, Commissions, and Committees by adding a new Division 5, establishing the Keep Celina Beautiful Commissions; setting officers; setting a number of members; establishing policy. Norris/Wilson
- E. Consider and act upon approval of a Joint General & Special Election Contract for election services by and among the City of Celina, Celina Independent School District, Collin College District and Collin County Elections. Faulkner
- F. Consider and act upon approval of the 2013/2014 Annual Fiscal Audit. Toutounchian
- G. Consider and act to authorize the city manager to submit a letter of objection to Brazos Electric for the proposed Parvin Road Transmission Line and Substation Project-Southeastern Denton County. Liebman

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance amending the City’s Code of Ordinances Chapter 14: Zoning, Article 14.05: Development Standards and Use Regulations, Division 4: Landscape Requirements. Liebman
- B. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance amending Ordinance 2006-27 Planned Development District #23. The property is ±119.1 acres and is comprised of tracts 59, and 62 of the Collin County School Land Survey #14, Abstract Number 167, in Celina Texas. The property is generally located east of County Road 52, south of County Road 55, north of County Road 53 and west of the Burlington Northern Santa Fe Rail Road. (G-Bar 7) Liebman
- C. The Celina City Council will conduct a public hearing to consider testimony regarding a zoning amendment request on ± 112.286 acres situated in the Coleman Watson Survey, Block 4, Tract 51, Abstract No. 945 in Collin County, Texas to PD (Planned Development). The property is generally located north of FM 1461, west of FM 2478, east of County Road 84, and south of Brinkman Ranch Road. (Wellspring Estates) Liebman
- D. The Celina City Council will conduct a public hearing to consider testimony and take action on a development agreement for a 510.80 acre tract of land located in the F. Wilkerson Survey, Abstract Number 1411, H. Rue Survey, Abstract Number 1111, T. Cox Survey, Abstract Number 309, J. Rue Survey, Abstract Number 1109, and the C. Jackson Survey, Abstract Number 1546, Denton County, Texas the property is generally located at the northeast corner of Parvin Road and FM1385. (Sutton Fields) Liebman
- E. The Celina City Council will conduct a public hearing to consider testimony on a zoning amendment request on a ±510.80 acre tract of land located in the F. Wilkerson Survey, Abstract Number 1411, H. Rue Survey, Abstract Number 1111, T. Cox Survey, Abstract Number 309, J. Rue Survey, Abstract Number 1109, and the C. Jackson Survey, Abstract Number 1546, Denton County, Texas, to PD

(Planned Development). The property is generally located at the northeast corner of Parvin Road and FM1385. (Sutton Fields) Liebman

- F. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance amending Ordinance 2009-04 Planned Development District # 39. The property is ± 331.968 acres and is comprised of Lots 14, 15 and 17 of Subdivision 14 of the Collin County School Land Survey, Abstract Number 167, in Celina Texas. The property is generally located west of SH 289 (Preston Road), south of County Road 53, north of Frontier Parkway (County Road 5) and east of the Burlington Northern Santa Fe Rail Road. (Ownsby Property) Liebman

IX. ACTION ITEMS:

- A. Consider and act upon a resolution of the City of Celina, Texas, regarding a proposed application of support for a low income tax credit program project, generally located south of E. Ash St., east of Business 289/S. Oklahoma Dr., and west of SH 289/Preston Road. Liebman
- B. Consider and act upon approval of a resolution of the City Council of Celina, Texas, authorizing the submission of two grant applications through the Texas Parks and Wildlife Department for the improvement and expansion of Old Celina Park; and authorizing the City Manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Texas Parks and Wildlife Department Grant Program. Webb

X. ADJOURNMENT:

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Friday, February 6, 2015 at 2:35 p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

Date Notice Removed